

**OFFICE OF HISTORIC PRESERVATION
DEPARTMENT OF PARKS AND RECREATION**

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**MODERNISM COMMITTEE OF THE
STATE HISTORICAL RESOURCES COMMISSION
AGENDA**

Conference Call Number 866 813 8378 Passcode: 4654399#

Date: January 20, 2015
Time: 9:30 AM PST
Place: Office of Historic Preservation
1725 23rd Street, Suite 100
Sacramento, California

- I. CALL TO ORDER AND INTRODUCTIONS**
- II. REVIEW RULES FOR PUBLIC PARTICIPATION**
- III. APPROVAL OF DECEMBER MINUTES**
- IV. DETERMINE OFFICIAL COMMITTEE MEMBERS**
- V. INTERGRITY WORKING GROUP UPDATE**
 - A. Panel for Modernism Week 2015 and CPF Conference 2015
 - B. Publicity Plan and Titles for Modernism Week, CPF, and OHP
- VI. OUTREACH WORKING GROUP UPDATE**
 - A. Report on Meeting with Diane Barclay to Discuss Outreach Letter
 - B. Committee Goals Report
- VII. NEW BUSINESS (All)**
- VIII. MEETING SCHEDULE REVIEW (All)**
- IX. ADJOURN**

Note: Members of the public are encouraged to participate by attending one of the public meeting locations listed above and below. However, if accessing one of these locations is problematic, members of the public can participate by calling into the meeting from any location.

Additional meeting locations:

Host: Commissioner Beth Edwards Harris, 360 Newbury Street, Boston, MA
Commissioner Marshall MacKay, 18960 Puhkum Road, Brooks, CA
Gretchen Steinberg, 4910 South Land Park Drive, Sacramento, CA
William Kopelk, 200 east Frances drive, Palm Springs, CA
Alan Hess, 4991 Corkwood Lane, Irvine, CA